

**MEETING MINUTES  
OF THE  
KING COUNTY HOUSING AUTHORITY  
SPECIAL BOARD OF COMMISSIONERS  
TELEPHONIC MEETING – EXECUTIVE SESSION ONLY**

**February 4, 2021**

**I. CALL TO ORDER**

The telephonic special Executive Session meeting of the King County Housing Authority Board of Commissioners was held on Thursday, February 4, 2021 via telephone/zoom. There being a quorum, the meeting was called to order by Chair Susan Palmer at 3:30 p.m.

**II. ROLL CALL**

**Present:** Commissioner Doug Barnes (Chair) (via Telephone), Commissioner Susan Palmer (Vice-Chair) (via Telephone), Commissioner John Welch (via Telephone), Commissioner Michael Brown (via Telephone) and Commissioner TerryLynn Stewart (via Telephone)

3:55pm – Executive Session was suspended for a break.

4:00pm – Executive Session was re-convened.

**IX. EXECUTIVE SESSION**

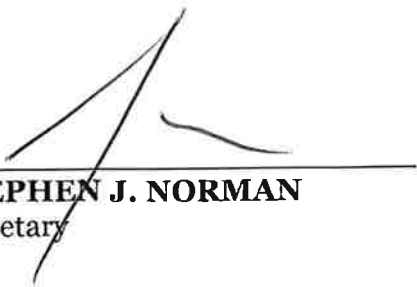
This special meeting in executive session is held to receive and evaluate complaints or charges brought against a public officer or employee (RCW 42.30.110 (1) (f)) and to review the performance of a public employee (RCW 42.30.110 (1) (g)).

**XIII. ADJOURNMENT**

Chair Palmer adjourned the meeting at 4:46 p.m.

**THE HOUSING AUTHORITY OF THE  
COUNTY OF KING, WASHINGTON**

  
**DOUGLAS J. BARNES**, Chair  
Board of Commissioners

  
**STEPHEN J. NORMAN**  
Secretary